

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1213102-0

Total Deleted Page(s) = 191

Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Direct;
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Page 59 ~ Referral/Direct;

airtel

4/3/80

TO: DIRECTOR, FBI (105-108304)

FROM: SAC, WFO (199-669) (RUC)

RONALD HADLEY STARK, aka
FCI-FRG-TERRORISM

ReWFOairtel to Bureau dated 11/27/79.

Enclosed for the Bureau are five (5) copies of an LHM, dated and captioned as above. Also enclosed is one (1) photograph of subject.

The Bureau is requested to provide a copy of the enclosed LHM and the enclosed photograph of subject, STARK, to Legat, Bonn.

The first United States Government (USG) agency mentioned in the LHM is the United States Passport Office, United States Department of State (USDS), Washington, D.C. (WDC).

The second agency mentioned is the Federal Bureau of Investigation (FBI).

SC [redacted] reviewed U.S. Passport records and SA [redacted] checked FBI files.

b6
b7c

2 - Bureau (Enc.6)
① WFO

PW:aih
(3)

aih
ph

199-669-9

RUC
GB
4-7-80
MK

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x AIRTEL

9/18/75

TO: Director, FBI
FROM: Legat, Bonn (199-65) (P)

RONALD HADLEY STARK, aka
Ronald Stark,
Terence William Abbot,
Ali Khoury
FCI - FRG - TE



b7D



b7D

[redacted] has therefore requested personal background data re subject, to include description, photograph, and fingerprints, if available.

b7D

- 7 - Bureau (1 - 105-302269, FCI)
 - 1 - Liaison Section
 - 1 - Legat, Rome (Info)
 - 2 - WFO
 - 2 - Bonn (1 - 66-145, FCI)
- DRD:bs
(9)

This information was obtained pursuant to an express promise of confidentiality. It was provided with the understanding that the information was furnished for the exclusive purpose of preventing or investigating criminal offenses and should not be disseminated to any agency or individual not having such a function.

199-657-

A handwritten signature or initials are present in the bottom right corner of the page.

BON 199-65

REQUEST OF BUREAU

FBIHQ check indices, NCIC, and Identification Division. If identification record located, include photograph and copy of fingerprints.

LEAD

WASHINGTON FIELD

Check passport and INS records. If record located, obtain photograph.

ip
2-15-79)

(Copies to Offices Checked)

TO: SAC:

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| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
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| <input type="checkbox"/> Oklahoma City |
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10/29/79
(Date)

RE:

RONALD HADLEY STARK, aka
Ronald Stark
Terence William Abbot
Ali Khoury
FCI-FRG-TERRORISM

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> For information | <input type="checkbox"/> Retention optional | <input checked="" type="checkbox"/> For appropriate action | <input type="checkbox"/> Surep, by _____ |
| <input type="checkbox"/> The enclosed is for your information. If used in a future report, <input type="checkbox"/> conceal all sources, <input type="checkbox"/> paraphrase contents. | | | |
| <input type="checkbox"/> Enclosed are corrected pages from report of SA _____ dated _____ | | | |

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-29-2013 BY ADG/F97M74K30

Expedite

Enc. (2) *RE*
Bufile
Urfile

DA

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199-669-1A

<i>mg</i>	<i>mb</i>
OCT 29 1979	
<i>[Signature]</i>	

ASACI FBI/DOJ

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b7C

(Title) _____
(File No.) _____ 199-669*

[illegible]

b6
b7C



199-669-1A

SEARCHED INDEXED
SERIALIZED FILED

APR 7 1980

FBI - WASH. FIELD OFFICE

x Airtel

11/8/79

TO: DIRECTOR, FBI

FROM: SAC, WFO (199-669) (P)

SUBJECT: RONALD HADLEY STARK, aka
Ronald Stark,
Terence William Abbot,
Ali Khoury
FCI - PRG - TE

Relegat, Bonn airtel to the Bureau dated 9/18/79.

Enclosed for the Bureau are six (6) copies of
an LHM, captioned and dated as above, which sets forth INS
check for ALI KHOURY.

The representative of the FBI mentioned is SC

b6
b7C

WFO indices contain a reference to a RONALD
HADLEY STARK in WFO file 100-52918. In a teletype dated 6/12/75,
titled, [REDACTED] aka, ET AL; UFAC-
CONSPIRACY," a subject by name of RONALD HADLEY STARK, using
name CLARENCE DILLON, was being investigated by the Department
of Justice in a possible passport fraud. In teletype dated
6/6/75, using same title as above, stated a warrant out of Los
Angeles DEA for STARK being dealer in amphetamines. Arrested
in Modena, Italy and when arrested was utilizing a passport
under the name of CLARENCE DILLON, DOB 4/9/38.

- 8- Bureau (105-302269) (Enc.6)
- 1 - Liaison Section
 - 1 - Legat, Rome (Info)
 - 3 - Legat, Bonn (1 - 66-145)
(2 - 199-65)

1- WFO
SPD:spd
(9)

SPD

199-669-2

40

Searched _____
Serialized *MB*
Indexed *MB*
Filed *MB*

WFO 199-669

LEAD: WASHINGTON FIELD

AT WASHINGTON, D.C. WFO continuing investigation at the Passport Office, USDS, re captioned subject.

Washington, D.C. 20535
November 8, 1979

ALI KHOURY

On November 7, 1979, a representative of the Federal Bureau of Investigation caused a search to be made of the files of the Central Office, Immigration and Naturalization Service, Washington, D.C., and was advised that no record could be located concerning Ali Khoury.

18

199-669-2

XX

1/9/80

TO: DIRECTOR, FBI (105-108304)

FROM: LEGAT. BONN (199-65) (P)

**RONALD HADLEY STARK, aka
FCI - FRG - TERRORISM**

ReBu 0-7, 12/17/79, transmitting WFO FD-417,
12/12/79, with enclosures.

Referenced FD-417 and its enclosures are hereby returned.

It appears that enclosures are HQ copies and are in response to Bonn request of 9/18/79 for WFO to review passport records and furnish photograph of subject.

It does not appear that Ronn can furnish enclosed to the [redacted] and, in view of the above, enclosures being returned to FBIHQ.

WFO is, therefore, requested to prepare LHM suitable for dissemination to [] regarding passport check and to furnish photograph.

Expeditious handling is requested as request was made on 9/10/79 by the [] and, as indicated in Bonn cable 11/8/79, [] requested expeditious handling.

5 - Bureau (Encs. 3)
1 - Liaison Unit
2 - WFO (199-669)
1 - Bonn

DRD:dgo
(6)

b7D

b6
b7C

199-669-4

ASAC/CS

Routing Slip
0-7 (Rev. 2-15-79)

(Copies ☒ Offices Checked)

TO: SAC:

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2-14-80
(Date)

RE:

RONALD HADLEY STARK
FCI - FRG - TERRORISM

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

SEE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-29-2013 BY ADG/F97M74K90

199-669-3/A
SEARCHED _____ INDEXED _____
SERIALIZED ML FILED _____
FEB 15 1980

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FBI/DOJ

Routing Slip
0-7 (Rev. 2-15-79)

(Copy to Offices Checked)

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| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) | |

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3-18-80
(Date)

RE:

RONALD HADLEY STARK

FCI - FRG - Terrorism

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

SEE ATTACHED

Photo
ID record

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-29-2013 BY ADG/F97M74K90

199-669-5	
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MAR 19 1980	
FBI - WASHINGTON FIELD	

Enc. *HW*

Bufile

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10

CA-1

FBI/DOJ

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X AIRTEL

3/10/80

TO: DIRECTOR, FBI (105-108304)

FROM: LEGAT, BONN (199-65)(P)

RONALD HADLEY STARK, aka.
FCI - FRG - TERRORISM

ReBONairtel, 1/9/80.

LHM.

WFO is requested to expedite submission of requested

5 - Bureau
1 - Liaison Unit
② - WFO (199-669)
1 - Bonn
DRD/glk
(6)

199-669-5
SEARCHED INDEXED
SERIALIZED FILED
MAR 19 1980

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (199-669)

DATE: 3/20/80

FROM : SC [REDACTED]

b6
b7C

SUBJECT: RONALD HADLEY STARK, aka
FCI - FRG - TERRORISM

Re Bureau R/S dated 2/14/80, forwarding copy of Legat, Bonn,
airtel dated 1/9/80.

Attached is photocopy of subject's passport file, which file
contains copies of documents that were not included in the photocopy made
available in November, 1979. Some of the documents in this file are
illegible and some are difficult to read.

Briefly, subject's passport file shows:

Stark was issued an official passport in 1961, the disposition
of which could not be resolved by the Office of Passport
Services (OPS).

He was issued regular passports in 1963, 1967, 1970, and
1971. Application for 1971 passport not included in file
made available for review.

B 332225

Effective date of this review (3/20/80), file contained no
information indicating subject (in the name Stark) was in
possession of a valid US passport.

Stark's name was legally changed 9/8/53 at New York, N. Y.,
from Ronald Shtitsky to Ronald Hadley Stark.

File shows following aliases for Stark:

John Clarence Dillon Issued passport (No.
C 1040772) in this name at NY in 1972.

Gordon Simpson No indication he was issued
passport in this name.

1 - WFO (Enc. 1)
MB:mb
(1)

3/21/8
Re-assign
to
GA

99-669-6

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1980	

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll

Terrence (or Terence) William Abbott Issued
British passport in this name; claimed birth at
England on 12/4/42.

Stark reportedly chemist for Brotherhood of Eternal Love, an
international narcotic smuggling organization founded by
Timothy Leary.

Arrested in 1975 in Italy for drug traffic. See
communication from Iterpol, Rome, Italy, for additional
info.

File contains information regarding friend of Stark--

[redacted] aka [redacted] (or [redacted]
[redacted] aka [redacted].

b6
b7C

Stark subject of warrant of arrest issued by U. S. District
Court (USDC) for Southern District of New York, charging him
with making false statements on passport application. Warrant
issued 7/14/75.

Stark subject of warrant of arrest issued by USDC for Northern
District of California, charging him with conspiracy to
manufacture, possess, sell, and distribute LSD. Warrant was
issued 4/26/73.

Stark also charged with tax conspiracy.

Lookout in file placed 7/30/75. Reason for Lookout is
"Brotherhood." Lookout cancellation date is 7/30/80 (repeat:
7/30/80).

Drug Enforcement Administration (DEA) interested in case.

Under FOI, in 1977 a person who identified himself as [redacted]
[redacted] requested, among other
things, information regarding Stark from files of Department of
State.

Because I have had limited experience in writing communications
in fraud cases, I request this case be reassigned to someone*than I to
write an LHM under this classification.

If case is not reassigned and I am required to write an LHM,
I request that I be given guidelines to follow in writing this communication.
My office extension is 7456, and my telephone number at OPS is 523-4289.

*more qualified

WFO 199 669

For info: Additional information regarding subject may appear in passport file re name, John Clarence Dillon; to obtain and review this file, however, would cause further delay in writing an LHM.

Whether or not I am required to write LHM, I request this memorandum be made a part of this file.

FB86 05000 NCIC
DCFBIWF86

EW CADEA0200 NAM/STARK, RONALD HADLEY SEX/M RAC/W POB/NY DOB/040938
HGT/508 WGT/210 EYE/BLU HAI/BRO FBI/ 812020E SOC/053303865
OFF/3501 DOW/042573 OCA/R1720155
MIS/PPT D261129WARR CR730306SC BAIL SET 150000.
NIC/W084077948
ORI IS DRUG ENFOR ADM REGIONAL OFF LOS ANGELES CA
NIC/W084077948
*** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY ***

*Wanted DEA LA
Dangerous Drugs
Warrant issued April 1973
Regional Bail Set
150,000*

FB86 05000 NCIC
DCFBIWF86

AKA/CLARK, RONALD HADLEY
NIC/W084077948
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
*** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY ***

FB86 05000 NCIC
DCFBIWF86

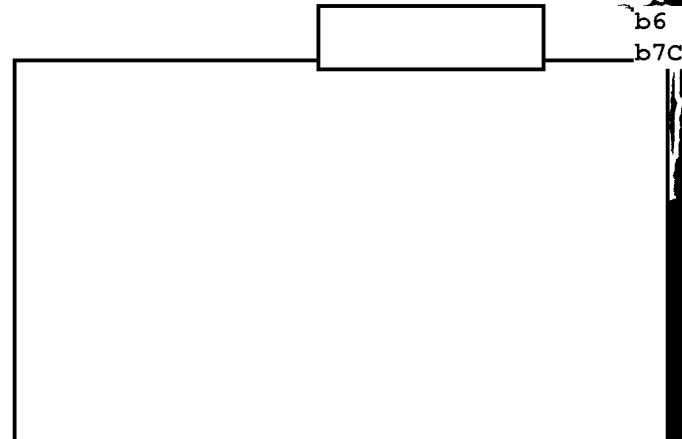
EW DCD0S0000 NAM/STARK, RONALD HADLEY SEX/M RAC/W POB/NY DOB/040938
HGT/508 WGT/165 EYE/BRO HAI/BRO MNU/PP-Z1013720 SOC/053303865
OFF/2699 DOW/071475 OCA/PT/LE
MIS/OFF/VIOL OF PASSPORT LAWS
NIC/W130655811
ORI IS US DEPT OF STATE WASH DC
DOB/041639
NIC/W130655811
*** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY ***

Wanted USDS WDC

*Passport with
warrant issued
7-14-75*

FB86 05000 NCIC
DCFBIWF86

MNU/ PP-C1040772
SOC/578565432
AKA/DILLON, JOHN CLARENCE
AKA/ABBOTT, TERENCE WILLIAM
NIC/W130655811
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI



b6
b7C

199-669-7
SEARCHED INDEXED
SERIALIZED FILED
MAR 25 8 55 AM '80
FBI-WASH. F.O.
[Signature]

Washington, D.C. 20535
April 3, 1980

RONALD HADLEY STARK, ALSO KNOWN AS
RONALD SHTITSKY, JOHN CLARENCE DILLON,
GORDON SIMPSON, AND TERENCE (OR TERENCE WILLIAM ABBOTT

Records of a United States Government agency were reviewed and the following information was obtained concerning Ronald Hadley Stark, born April 9, 1938, at New York, New York.

The United States Government agency's records disclose that Stark was issued United States passport in 1961, in which the disposition of the passport could not be resolved by the Office of Passport Services, United States Passport Office, Washington, DC. (WDC). He was later issued passports numbered D261429 in 1963, Z762882 in 1967, Z1013720 in 1967, and B33225 in 1971. As of March 20, 1980, no information was located indicating Stark is currently in possession of a valid United States passport.

The file disclosed that on September 8, 1953, at New York, New York, Stark's name was legally changed from Ronald Shtitsky to Ronald Hadley Stark.

The file reflects that Stark was issued United States passport numbered C1040772 in the name of John Clarence Dillon at New York in 1972. An alias for Stark was noted as Gordon Simpson. It was indicated that he was issued a British passport in the name Terrence (or Terence) William Abbott, born on December 4, 1942, in England.

The file indicates Stark was reportedly a chemist for Brotherhood of Eternal Love, an international narcotic smuggling organization founded by Timothy Leavy, a nationally known professor. He was arrested in 1975 in Italy and charged with drug traffic.

5 - Bureau

① - WFO (199-669)

PW:aih

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This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

[Handwritten signature]

199-669-8

RONALD HADLEY STARK, aka ET AL

On April 26, 1973, an arrest warrant was issued for Stark by the United States District Court (USDC) for the Northern District of California, charging him with conspiracy to manufacture, possess, sell and distribute "LSD."

On July 14, 1975, an arrest warrant was issued by the USDC for the Southern District of New York, charging Stark with making false statements on a United States passport application. It was noted that he was also charged with tax conspiracy.

The file indicates that one [redacted] also known as [redacted] (or [redacted] or [redacted] is a friend of Stark.

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In 1977 a person who identified himself as [redacted] requested, among other things, information concerning Stark from files of the United States Department of State (USDS), WDC.

The file reflects the following background information concerning Stark:

Name:	Ronald Hadley Stark
Also Known as:	John Clarence Dillon Terrance William Abbott
Sex:	Male
Race:	Caucasian
Eyes:	Brown
Hair:	Brown
Height:	Five feet, eight inches
Weight:	165 pounds
Date of Birth:	April 9, 1938
Place of Birth:	Bronx, New York
Social Security Number:	053-30-3865

On March 25, 1980, records of a second United States Government agency were reviewed and the following information was obtained concerning Stark:

In 1973, an arrest warrant was issued for Stark charging him with "Dangerous Drugs", bail set at \$150,000. This warrant is outstanding and it was noted that he is wanted by the United States Drug Enforcement Administration (DEA) at Los Angeles, California.

RONALD HADLEY STARK, aka ET AL

The same agency's records reflect a warrant was issued on July 14, 1975, for Stark, charging him with a "passport violation." This warrant is outstanding and it is noted that he is wanted by the USDS, WDC.

Files of the Federal Bureau of Investigation (FBI), WDC, disclosed the following record for Stark, FBI number 812 020 E:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

3-27-80 6 AM

812 020 E

IDENTIFICATION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Ronald Hadley Clark	9-24-62	making false statement for position US Govt	SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT CHARGE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.
Fed Det Hdqtrs NY NY	Ronald H Stark #H21459	3-23-64	S-NY no bail vio of Prob false statement Fed Agency	
USM NY NY	Ronald H. Stark	3-24-64	vio of prob	
Fed Det Hdqtrs NY NY	Ronald H. Stark #H-21459	4-13-64	S-NY no bail viol of prob false statement to Fed Agency returned from Bellevue Hosp	
USP Lewisburg Pa	Ronald Hadley Stark #B-460-NF	4-30-64	making false statement in application for Federal Employment	
Fed Det Hdqtrs NY NY	Ronald H. Stark #H B-41-NY	8-10-64	returned from B-460-NF false statement Fed Agency no bail Marasco DUSM	5 yrs (non) 4208 (b)
Interpol US Treas Wash DC	Terence William Abbott 1449 a/v	2-15-75	poss of drugs theft counterfeiting of Documents	arrested in Bologna 1/65
		4		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3-27-80 6 RDR

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Use of the following information from FBI record, NUMBER 812 020 E, is REGULATED BY LAW.
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

Description and Related Data:

Race: White

Sex: Male

Height: 68"

Weight: 190

Hair: black

Eyes: brown

Date and Place of Birth: 12-4-42 Sheffield U.K.

Scars and Marks: Appendix Scar

Address: (in 1975) Westboure or Westbourne Grove London

Occupation: (in 1964) Research Lab

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

Social Security Number: Unknown

NCIC Class: 16630912101662141308

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Henry Class: 16 M 1 R OII 10
M 1 R 001

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FBI/DOJ

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